

MINUTES OF
EUREKA CITY COUNCIL
EUREKA REDEVELOPMENT AGENCY

JULY 18, 2006

The City Council/Redevelopment Agency of the City of Eureka met in REGULAR Session on the above date, 5:30 p.m. Closed Session, 6:30 p.m. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PRESIDING: MAYOR PRO TEM WOLFORD

PRESENT: WOLFORD, BASS, LEONARD, KERRIGAN

ABSENT: MAYOR LA VALLEE, COUNCILMEMBER JONES

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

Kathleen L. Franco Simmons
City Clerk

Peter La Vallee
Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Public comment prior to closed session

ACTION:

No one expressed an interest in addressing the Council at this time.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Closed session

ACTION:

Council met in closed session to discuss the following matters:

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation: one case.

Pursuant to California Government Code Section 54956.9(b)

C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of case: City of Eureka v. Floyd E. Squires III, et. al,
Case No. CV060352

Pursuant to California Government Code Section 54956.9(a)

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for the City of Eureka
Employee organization: Unrepresented management, mid-management, and
confidential employees.

Pursuant to California Government Code Section 54957.6

Upon reconvening to Open Session, it was announced that the City Council held a special meeting June 30th to discuss potential litigation, and that during that meeting the Council voted 4/1 with Councilman Kerrigan dissenting to authorize the hiring of Attorney Bruce Praet to provide advice and counsel to city employees who were involved in the Cheri Moore incident.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item B

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Mayor's announcements

ACTION:

A report was received from Clifford Lyle Marshall and Jacque Hostler, Hoopa Tribe regarding HCAOG.

A report was received from Robert Rasmussen of Bayside representing Humboldt Bay Stewards regarding a community forum.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item M/A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Council reports / City-related travel report

ACTION:

Councilmember Wolford provided a report regarding a League of California Cities' employee relations policy committee meeting in Sacramento, June 23rd.

Councilmember Wolford sponsored a report regarding Artists in the Park. Speakers included Ruth Jameson, Kevin Held, owner-Opera Alley Bistro and Charlotte McDonald, Eureka Main Street.

Councilmember Wolford requested a report regarding the Westside White Paper. Special Projects Manager Gary Bird provided an update.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item C/R

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Board/Commission reports

ACTION:

Keep Eureka Beautiful Committee members Michelle McKeegan and Brenda Dennis provided a report.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item B/C

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Public comment period

ACTION:

The following individuals addressed the council at this time:

Kaye Strickland, chair of the port group and rail group, requested to pull item 15 from consent calendar and spoke regarding her group's comments about the Bay Stewards presentation.

Mike Buettner, Parks & Open Space Commission, provided handouts and spoke regarding vandalism at Sequoia Park. By consensus, Council requested a report to be provided on a future agenda.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 1

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Council meeting minutes.

ACTION:

Council approved the regular and special Council/Agency meeting minutes of June 20, 2006 and special meeting minutes of June 30, 2006 as submitted.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Clerk

Agenda Item 2

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Claim for damages of Tortes, Matthew.

ACTION:

Council rejected the claim of Tortes, Matthew.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN,
and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify
the foregoing to be a true and correct copy of the original made in the above entitled matter
by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Attorney

Agenda Item 3

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Fourth Quarter FY 05/06 Investment Report for the City of Eureka and Eureka Redevelopment Agency.

ACTION:

Council received and filed the Quarterly Investment Report from April through June 2006 for the City of Eureka and the Eureka Redevelopment Agency.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 4

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: George Peterson Insurance Agency donation of office workstations.

ACTION:

Council accepted donation of ten office workstations from George Peterson Insurance Agency for a total value of \$15,000.

Adopted on motion by Councilmember WOLFORD, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 5

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Telecom Audit Services Contract.

ACTION:

Council authorized staff to execute a contract with Comlink Consulting to conduct a telecom audit for an amount not to exceed \$18,000 during a twelve month period.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 6

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: 2006-07 Additional Fee Schedule.

ACTION:

Council adopted Resolution No. 2006-45 establishing various additional fees and service charges within the City of Eureka.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 7

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Community Development Department records destruction.

ACTION:

Council adopted Resolution No. 2006-46 authorizing the destruction of certain records.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Community Development Director Agenda Item 8

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: City Hall 1st Floor Electrical Improvement Project – Bid No. 2006-26

ACTION:

Council awarded Bid No. 2006-26 to lowest responsive bidder, Robert Colburn Electric Inc., in an amount of \$129,213, and approved a small contingency of \$6,000.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Assistant City Manager - Operations

Agenda Item 9

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: City Hall Fire Alarm System Project – Bid No. 2006-29.

ACTION:

Council awarded Bid No. 2006-29 to lowest responsive bidder, Robert Colburn Electric Inc., in an amount of not to exceed \$89,364; and approved an additional annual payment of \$11,593.23 for Project payment through a ten-year lease purchase process.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Assistant City Manager - Operations

Agenda Item 11

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: City Hall Disabled Access Ramp and Sidewalk Improvement Project Bid
No. 2006-24.

ACTION:

Council awarded Bid No. 2006-24 to lowest responsive bidder, Alves Inc., in an amount not to exceed \$46,000 for Sidewalk Improvement Project and \$32,000 for the City Hall Access Ramp for a total bid award of \$78,000; and authorized staff to prioritize sidewalk improvement locations based on severity of sidewalk defects and issue a Notice to Proceed for selected Sidewalk Improvement locations not to exceed a total cost of \$46,000.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: City Hall Boiler Replacement and HVAC Improvement Project – Bid No. 2006-25

ACTION:

Council awarded Bid No. 2006-25 to lowest responsive bidder, Design Air Heating and Sheet Metal, for the base bid amount not to exceed \$525,788; rejected bid Alternate A and B for HVAC modifications to 2nd and 3rd floor of City Hall; approved a small contingency of \$20,000; and approved an additional annual payment of approximately \$22,837.68 for project payment through a ten-year lease purchase process.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Assistant City Manager - Operations

Agenda Item 12

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Resolution adopting salaries and/or supplemental benefits for management, mid-management, and confidential employees (unrepresented group).

ACTION:

Council approved Resolution No. 2006-47 adopting salaries and/or supplemental benefits for management, mid-management, and confidential employees (unrepresented group).

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

Agenda Item 13

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Request for exception to the hiring freeze – Recreation Aide.

ACTION:

Council approved the exception to the hiring freeze for a Recreation Aide (Regular Part-time) position.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Personnel Director

Agenda Item 14

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Used oil recycling program.

ACTION:

Special Projects Manager Gary Bird provided a report. The following individual addressed the council regarding this subject matter:

Kaye Strickland, Eureka

Council adopted Resolution No. 2006-48 in support of Eureka's participation in the regional Humboldt County Used Oil (recycling) Program.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN

NOES: NONE

ABSENT: JONES

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Special Projects Manager

Agenda Item 15

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Fisherman's Terminal, Bid No. 2005-8.

ACTION:

Council accepted this project and authorized the filing of a 'Notice of Completion' at the Office of the County Recorder.

Adopted on motion by Councilmember BASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Engineer

Agenda Item 16

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Residential curbside garbage and recycling collection.

ACTION:

Special Projects Manager Gary Bird provided a report. The following individuals addressed the council regarding this subject matter:

Kaye Strickland

Richard Tollison

Council directed staff to hold a public workshop to provide information and solicit comment and ideas about the use of a mandatory curbside garbage and recycling collection program (and ordinance) as a means to meet State recycling/waste diversion mandates and reduce illegal disposal in Eureka.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember BASS, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN

NOES: NONE

ABSENT: JONES

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Special Projects Manager

Agenda Item 17

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Downtown Parking Assessment District Expansion Request

ACTION:

City Engineer Brent Siemer provided a report. The following individuals addressed the council regarding this subject matter:

Greg Pierson
Catherine Dunaway
Richard Tollison

Council provided direction to staff to further research the request regarding expansion of the Parking District and to bring it at a later date with suggested courses of action and potential options on setting up a task force or committees to research.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember BASS, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Engineer

Agenda Item 18

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Designation of voting delegate and alternate for League of California Cities
Annual Conference.

ACTION:

By consensus, Council designated Mayor Pro Tem Mary Beth Wolford as the voting
delegate for the League's 2006 Annual Conference.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify
the foregoing to be a true and correct copy of the original made in the above entitled matter
by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Council

Agenda Item 19

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Appointment of an alternate to the Humboldt Bay Municipal Water District
Water Task Force.

ACTION:

By consensus, Council appointed Councilmember Virginia Bass as an alternate to the
Humboldt Bay Municipal Water District Water Task Force.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify
the foregoing to be a true and correct copy of the original made in the above entitled matter
by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Council

Agenda Item 20

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: City Manager/Executive Director's reports

ACTION:

City Manager Tyson provided information regarding the following:

- City Attorney candidate interviews and a special meeting to conduct further interviews

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of July 18, 2006.

SUBJECT: Adjournment

ACTION:

On motion by Councilmember KERRIGAN, seconded by Councilmember LEONARD, and without objection, the meeting was adjourned at 8:48 p.m.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on July 19, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK